

**CITY OF MORGAN HILL  
SPECIAL CITY COUNCIL MEETING  
MINUTES - SEPTEMBER 4, 2002**

**CALL TO ORDER**

Mayor Kennedy called the meeting to order at 6:00 p.m.

**ROLL CALL ATTENDANCE**

Present: Council Members Carr, Chang, Tate, Sellers and Mayor Kennedy

**DECLARATION OF POSTING OF AGENDA**

City Clerk Torrez certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2

**PUBLIC COMMENT**

Mayor Kennedy opened the floor to public comment for items not appearing on the agenda. No comments were offered.

**CLOSED SESSIONS:**

Mayor Kennedy announced the following closed session item:

<b>1.</b>	
<b><u>CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION</u></b>	
Authority:	Government Code section 54956.9(a)
Case Name/Number:	City of Morgan Hill et al. v. CalPERS; OAH No. 5119
Court:	Board of Administration, California Public Employees' Retirement System
Attendees:	City Council, City Manager, City Attorney

**OPPORTUNITY FOR PUBLIC COMMENT**

Mayor Kennedy opened the closed session to public comment. No comments were offered.

**ADJOURN TO CLOSED SESSION**

Mayor Kennedy adjourned the meeting to closed session at 6:02 p.m.

**RECONVENE**

Mayor Kennedy reconvened the meeting at 7:12 p.m.

### **CLOSED SESSION ANNOUNCEMENT**

City Attorney Leichter indicated that this closed session item would be considered upon the conclusion of the Special & Regular and Special Redevelopment Agency Agenda.

### **RE ADJOURN TO CLOSED SESSION**

Mayor Kennedy announced that the City Council would be adjourning to closed session to conclude its discussion of the closed session item listed above. He adjourned the meeting to closed session at 11:18 p.m.

### **RECONVENE**

Mayor Kennedy reconvened the meeting at 12:11 p.m.

### **CLOSES SESSION ANNOUNCEMENT**

Mayor Kennedy announced that no reportable action was taken in closed session.

### **ADJOURNMENT**

There being no further business, Mayor Kennedy adjourned the meeting at 12:12 p.m.

### **MINUTES RECORDED AND PREPARED BY**

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**IRMA TORREZ, City Clerk**